

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, September 28, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

6:00 P.M.

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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I. PRESENTATIONS/INTRODUCTIONS

Supervisor Coad will present certificates to the Central Orange Bobby Sox, "Girls All Star Team"

Chairman Smith will present a resolution to Marisela Quijano-Mooneyham, Consul of Mexico

Chairman Smith will present a resolution to Westminster Little League Senior All Stars, 1999 Regional Champions

II. CONSENT CALENDAR (Items 1-25)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Silva** - Protocol Commission - Reappoint Robert Waller, Huntington Beach, for a term ending 2/10/01

COMMENDATIONS/PROCLAMATIONS

2. **Chairman Smith** - Adopt resolution proclaiming week of October 3rd - 9th, 1999 as "Fire Prevention Week"
3. **Supervisor Silva** - Adopt resolution recognizing United Domestic Workers of American and Domestic Workers Home Care Center on their 20th Anniversary and commending them for their dedication
4. **Supervisor Coad** - Adopt resolution proclaiming October, 1999 as "Leave a Legacy" month

HOUSING AND COMMUNITY DEVELOPMENT

5. Approve agreement for federally funded rehabilitation loan with Ms. Josephine Clasen and waive Home Improvement Program policy for 40% housing debt to income ratio; and authorize Director to execute agreement, Church Street, NE El Modena - District 3
6. **Acting as the Orange County Development Agency** - Approve special agreement and covenant with absentee property owners receiving block rehabilitation grants for exterior improvements to rental homes within project area; authorize Director or designee to execute agreements with property owners - All Districts

PLANNING AND DEVELOPMENT SERVICES

7. Approve Parcel Map 98-202, Campus Laguna L.L.C., Aliso Viejo area, accept blanket easement for fire department emergency vehicular access - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

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8. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for replacement and modernization of elevator controls and equipment room main dispatch controller units for elevators 1, 2, 3, and 4 at Central Justice Center, Santa Ana - District 1
9. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for modernization of elevators at various locations, Santa Ana and Westminster - District 1
10. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for replacement of main sprinkler supply pipe, Sheriff Forensic Science Building, Santa Ana - District 1
11. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15392, Kaufman and Broad Coastal, Inc., Rancho Santa Margarita area - District 5
12. Adopt resolution approving Regional Surface Transportation Program funds from Orange County Transportation Authority; and approve project priorities - All Districts
13. Approve agreement with Urban Arena Landscape Architects for architectural-engineering services for renovation of athletic fields, Juvenile Hall (\$95,525) - District 4
14. Adopt resolution approving Habitat Conservation Fund grant application for trail improvements, Laguna Coast Wilderness Park - District 5
15. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for widening of Newport Boulevard Phase II, Orange; adopt resolution declaring portion of Newport Boulevard within the City of Orange for construction purposes; make California Environmental Quality Act and other findings - District 3 (4/5 vote)
16. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for secured prisoner bus bay at Harbor Justice Center, Newport Beach - District 5
17. Adopt resolution approving Transportation Enhancement Activities Program grant funds from Orange County Transportation Authority; and approve priorities of projects within each grant area - All Districts
18. **Acting as the Orange County Flood Control District** - Approve amendment to agreement D96-042 to waive certain conditions to transfer of Agua Chinon Retarding Basin from The Irvine Company - District 3

PUBLIC PROTECTION

Probation:

19. Approve purchase of processor upgrade components and software subscriptions from Think Enterprise Solutions (\$88,212) - All Districts
20. Approve agreement with Cities of Dana Point, Laguna Niguel and San Juan Capistrano for gang prevention and suppression services, 7/1/99 - 6/30/00 - District 5

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21. Approve price agreement N1000002188 with C.M. Tipton Polygraph & Associates for sex offender polygraph examination services, 10/1/99 - 9/30/00 (\$130,000); renewable for two additional years - All Districts
22. Approve price agreement N1000002146 with Rapidtext, Inc. for professional transcription services, 10/1/99 - 9/30/00 (\$25,000); renewable for two additional years (Continued from 9/21/99, Item 18) - All Districts
23. **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for installation of walk-in freezer, Inmate Commissary Building, Anaheim; and make California Environmental Quality Act findings - District 4

GENERAL ADMINISTRATION

24. **County Executive Office** - Adopt resolution approving use of Job Creation Plan for Job Creation Investment Fund Grant Program to provide employment for CalWORKS recipients - All Districts
25. **Clerk of the Board** - Receive and file status report on online agenda comment program, "Opinion Online" and direct the Clerk of the Board to continue the program - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 26-35)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

26. Receive bids and award contract to MCM Construction, Inc. for extension of Crown Valley Parkway, Ladera Planned Community, Mission Viejo (\$6,199,915.30) - Districts 3 & 5

SOCIAL SERVICES AGENCY

27. Approve agreements with Fullerton's Future - United for Success, Garden Grove F.O.C.U.S., La Habra Community Collaborative: Project T.R.U.S.T., Oak View Collaborative, South Orange County Family Resource Center, Tustin Acts for Families and Communities (TAFY) and Southwest Regional Laboratory/WestEd (Program Evaluator) for provision of services promoting safe and stable families (Families and Communities Together Program) (\$1,381,278) - All Districts
28. Approve grant awards with State Department of Social Services (\$3,703,392) and renew agreements with Catholic Charities of Orange County, Inc., St. Anselm's Cross-Cultural Community Center and The Cambodian Family for employment services for refugees, 10/1/99 - 9/30/00; and renew agreement with The Cambodian Family for provision of employment services to Cambodian refugee families through Project Plan Ahead, 9/30/99 - 9/29/00 - All Districts

PUBLIC PROTECTION

29. **Probation** - Approve agreements with Community Service Programs, Inc. for provision of Intensive In-Home Family Intervention Services for 8% Youth and Family Resource Center Programs, West, Central, South and North regions, 10/1/99 - 9/30/00; renewable for two additional years - All Districts
30. **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 10/27/99, 2:00 p.m., for remodeling administrative offices, Santa Ana - District 1

GENERAL ADMINISTRATION

County Executive Office:

31. Approve adoption of FY 1999/00 employer and employee retirement contribution rates, effective 10/8/99 - All Districts
32. Receive and file Orange County Economic Development Assessment Summary report; approve strategic initiatives outlined in report; and direct the County Executive Office to return to the Board within 30 days with an implementation plan, second and third year work program and contract with Orange County Business Council - All Districts
33. **Supervisor Wilson** - Discuss removal of El Toro Airport Display sign at John Wayne Airport

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STRATEGIC/FINANCIAL PLAN UPDATE

34. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement program ("Results Oriented Government")

ORANGE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

35. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

IV. PUBLIC HEARINGS (Item 36) 6:00 P.M. OR AS SOON THEREAFTER

PUBLIC PROTECTION

36. **Sheriff-Coroner** - Conduct Public Hearing to consider use of 1999-2000 State Citizens' Options for Public Safety Program Supplemental Law Enforcement Services Funds; approve related budget adjustments - All Districts

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

October 5, 1999	Regular Board Meeting, 9:30 A.M.
October 12, 1999	Board Dark
October 19, 1999	Regular Board Meeting, 9:30 A.M.